

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, Jan. 19, 1943

January 19, 1943.

City Comptrollers Office,

Lansing, Michigan,

7:30 o'Clock P. M.

Daniel Marlett lay on the table until such time as prior service claimed by Mr. Marlett can be checked. Carried.

Application for an extension of service was received from Albert Florian.

ROLL CALL

Present—Trustees Bancroft, Gwinn, Hamilton, Haywood, Hughes, Russell—6.

Absent—Trusted Webb—1.

The minutes of the last meeting were read by the Secretary and approved.

Letter of appreciation was received from L. J. Smith.

Applications for retirement were received from Clark Adams, Martin Coleary and Daniel Marlett.

It was moved and supported that the application for retirement submitted by Clark Adams be approved and that he be placed on the Retired List as of February 10, 1943. Carried.

It was moved and supported that the applicatin for retirement submitted by Martin Coleary be approved and that he be placed on the Retired List as of February 17, 1943. Carried.

It was moved and supported that the application for retirement submitted by

It was moved and supported that Albert Florian be granted an extension of service to December 31, 1943. Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$983.38 and retirement allowances paid for month of December totalling \$1,209.28 be approved and placed on file. Carried.

By Mr. Hughes—

Resolved, that the Secretary is hereby directed to purchase Five Thousand (\$5,000.00) Maturity Value Series "F" U. S. A. War Bonds dated January 1, 1943, maturing January 1, 1955, purchase price \$3,700.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yea—Bancroft, Gwinn, Hamilton, Haywood, Hughes, Russell—6.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, Feb. 16, 1943

February 16, 1943.

City Comptroller's Office,
Lansing, Michigan,
7:30 o'clock, p. m.

ROLL CALL

Present—Trustees Bancroft, Gwinn, Hamilton, Haywood, Hughes, Russell, Webb—7.
Absent—None.

Clay Campbell, City Attorney and Legal Advisor of the Board, was also present.

The minutes of the last meeting were read by the Secretary and approved.

Mr. Myron Tucker appeared before the Board and discussed the matter of security employment for City Employees.

The December 31, 1942, Valuation Report of the Actuary was received and acted on file.

Daniel Marlett's application for retirement was taken from the table.

It was moved and supported that the application of Daniel Marlett for retirement be denied in as much as the Board has no jurisdiction in the matter due to the fact that he has insufficient service and sufficient earnings to qualify for retirement.

Carried.

It was moved and supported that the following Prior Service Certificates submitted by the Secretary:

Name	Service
Eugenia Root	9 months
David Lord	17 Yrs., 11 Mos.
Francis Bateman	1 Yr., 2 Mos.
Sam Street Hughes	9 Yrs. 6 Mos.

Approved and that the certificates be forwarded to the above named employees.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$626.71 and retirement allowances paid for month of January totalling \$1,203.29 be approved and placed on file.

Carried.

By Mr. Bancroft—

Resolved: That the sum of \$134.76, same being the Accumulated Contributions of the following retired members:

Clark Adams	\$35.96
Martin Coleary	98.80

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Haywood, Hughes, Russell, Webb—7.
Nays—None.

By Mr. Haywood—

Resolved: That the Secretary is hereby directed to purchase Three Thousand (\$3,000.00) Maturity Value Series "F" U. S. A. War Bonds dated February 1, 1943, maturing February 1, 1955, purchase price \$2,220.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Haywood, Hughes, Russell, Webb—7.
Nays—None.

It was moved and supported that the Secretary write Mr. Tucker thanking him for his interest in the welfare of City Employees.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

**Official Proceedings of
THE BOARD OF TRUSTEES
CITY OF LANSING RETIREMENT SYSTEM**

Proceedings, Mar. 16, 1943

Lansing, Michigan,
City Comptroller's Office,
7:30 o'Clock P. M.

It was moved and supported that Joseph Bader's application for an extension of service for two years be denied and that he be granted an extension to April 30, 1943, inclusive, and that he be retired as of May 1, 1943.

ROLL CALL

Present—Trustees Bancroft, Hamilton, Haywood, Hughes, Russell, Webb.—6.
Absent—Trustee Gwinn.—1.

Clay Campbell, City Attorney and Legal Advisor of the Board, was also present.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement was received from Charles Deisch.

It was moved and supported that the application for retirement submitted by Charles Deisch be approved and that he be placed on the Retired List as of April 8, 1943.

Carried.

Applications for extension of service were received from Charles Strobel and Joseph Bader.

It was moved and supported that Charles Strobel be granted an extension of service to April 30, 1944, inclusive.

Carried.

Carried.

It was moved and supported that the following Prior Service Certificate submitted by the Secretary:

No.	Name	Service
482	Morris Green	2 Yrs., 11 Mos.

be approved and that the certificate be forwarded to the above named employee.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$970.08 and retirement allowances paid for month of February, totalling \$1,217.63, be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, April 20, 1943

Lansing, Michigan
City Comptroller's Office
7:30 o'Clock P. M.

placed on the Retired List as of May 7,
1943.

Carried.

ROLL CALL

Present—Trustees Bancroft, Hamilton, Haywood, Hughes, Russell, Webb.—6.
Absent—Trustee Gwinn.—1.

Clay Campbell, City Attorney and Legal Advisor of the Board, was also present.

The minutes of the last meeting were read by the Secretary and approved.

Applications for Retirement were received from Henry Pylman, Joseph Bader, James Davis, Henry Krauss, and John Vitovsky.

It was moved and supported that the application for retirement submitted by Henry Pylman be approved and that he be placed on the Retired List as of April 21, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Joseph Bader be approved and that he be placed on the Retired List as of May 1, 1943.

Carried.

It was moved and supported that the application for retirement submitted by James Davis be approved and that he be placed on the Retired List as of May 1, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Henry Krauss be approved and that he be placed on the Retired List as of May 12, 1943.

Carried.

It was moved and supported that the application for retirement submitted by John Vitovsky be approved and that he be

placed on the Retired List as of May 7, 1943.

Carried.

Application for extensions of service were received from the following: Charles Gilson, Fred C. Knapp, John Moore, Almon Willyoung, Theophil Staelens, Lewis Narragon, Charles Williams, and Joseph Baryo.

It was moved and supported that Charles Gilson, Fred C. Knapp, John Moore, Almon Willyoung, Theophil Staelens, Lewis Narragon, Charles Williams and Joseph Baryo be granted extensions of service to April 30, 1944, inclusive.

Carried.

It was moved and supported that the following Prior Service Certificates submitted by the Secretary:

No.	Name	Service
483	August Steenbeke	3 Yrs., 7 Mos.
484	Charlotte Lockhart	2 Months

be approved and that the certificates be forwarded to the above named employees.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$944.19, and retirement allowance paid for month of March totaling \$1,196.63, be approved and placed on file.

Carried.

By Mr. Hamilton —

Resolved: That the Secretary is hereby directed to purchase Two Thousand (\$2,000.00) Maturity Value Series "F" U. S. A. War Bonds dated April 1, 1943 maturing April 1, 1955, purchase price \$1,480.00, for the Annuity Savings Fund.

Adopted by the following vote:

Yea—Bancroft, Hamilton, Haywood, Hughes, Russell, Webb.—6.
Nays—None.

By Mr. Russell—

Resolved: That the sum of \$503.33, same being the Accumulated Contributions of

the following Retired members:

Charles Deisch	\$130.91
Joseph Bader	167.20
Henry Pylman	134.14
Henry Krauss	71.08

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yea—Bancroft, Hamilton, Haywood, Hughes, Russell, Webb.—6.

Nays—None.

It was moved and supported that the

resolution adopted by the Board of Trustees June 18, 1941, is hereby amended for the duration of the war and for six months thereafter to read that when the earnings of an employee previously excluded from membership equals or exceeds \$700.00 for the preceding year or averages \$700.00 or over for the preceding two years or \$500.00 for the preceding three years, then such employee shall become a member of the Retirement System and contributions to the Annuity Savings Fund shall begin with the payroll next succeeding the date the Board of Trustees declare him to become a member.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, May 18, 1943

Lansing, Michigan,

City Comptroller's Office,

7:30 o'Clock P. M.

No.	Name	Service
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485	Erford Bennett	6 months
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be approved and that the certificate be forwarded to the above named employee.

Carried.

Present — Trustees Bancroft, Gwinn, Hamilton, Haywood, Russell, Webb.—6.
Absent—Trustee Bassett.—1.

Clay Campbell, City Attorney and Legal Advisor of the Board, was also present.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement was received from John West.

It was moved and supported that the application for retirement submitted by John West be approved and that he be placed on the Retired List as of June 4, 1943.

Carried.

Applications for extensions of service were received from the following: Vital Belleart, Frank Broughton, Herman Burlingame, Edwin Casler, Bert Chamberlain, Elias W. Cline, Mrs. Dorothy Cooper, Henry Croll, Benjamin Culy, Edward Dakin, Charles Fox, and Boyd Henry.

It was moved and supported that Vital Belleart, Frank Broughton, Herman Burlingame, Edwin Casler, Bert Chamberlain, Elias W. Cline, Mrs. Dorothy Cooper, Henry Croll, Benjamin Culy, Edward Dakin, Charles Fox, and Boyd Henry be granted extensions of service to June 30, 1944, inclusive.

Carried.

It was moved and supported that the following Prior Service Certificate submitted by the Secretary:

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,380.40 and retirement allowances paid for month of April totaling \$1,218.17 be approved and placed on file.

Carried.

The resignation of Victor M. Spagnuolo, Employment Clerk, was received.

It was moved and supported that the resignation of Victor M. Spagnuolo, effective May 20, 1943, be accepted and that he be granted two weeks vacation pay beyond the resignation date; also that the Secretary is hereby directed to give a release from City employment to Mr. Spagnuolo.

Carried.

It was moved and supported that due to the present labor situation that the employment office be closed and the position of employment clerk be left vacant for the duration and that employment be handled through the heads of the Departments.

Carried.

By Mr. Russell—

Resolved: That the Secretary is hereby directed to purchase Fifty-five Thousand Dollars (\$55,000.00) Maturity Value Series "F" War Bonds dated May 1, 1943, maturing May 1, 1955, purchase price \$40,700.00 for the Pension Accumulation Fund.

Adopted by the following vote:

Yea—Bancroft, Gwinn, Hamilton, Haywood, Russell, Webb.—6.

Nays—None.

By Mr. Haywood—

Resolved: That the Secretary is hereby directed to purchase Seventeen Thousand Dollars (\$17,000.00) Maturity Value Series "F" War Bonds dated May 1, 1943, maturing May 1, 1955, purchase price \$12,580.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yea—Bancroft, Gwinn, Hamilton, Haywood, Russell, Webb.—6.

Nays—None.

Adopted by the following vote:

Yea—Bancroft, Gwinn, Hamilton, Haywood, Russell, Webb.—6.

Nays—None.

By Mr. Webb—

Resolved: That the sum of \$536.38, same being the Accumulated Contributions of the following Retired members:

James Davis	\$178.39
John Vitovsky	176.94
John West	181.05

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Communication was received from the Board of Water and Electric Light Commissioners in which it was stated that the Board of Water and Electric Light Commissioners have adopted a reciprocal arrangement on granting credit for prior service with other departments of the City of Lansing to all employees of the Water and Electric Light Department.

Received and placed on file.

It was moved and supported that the regular meeting for the month of June ordinarily held on the third Tuesday of June be not held until the 22nd of June.

Carried.

The Board adjourned.

R. E. SANDERSON,

Secretary.

**Official Proceedings of
THE BOARD OF TRUSTEES
CITY OF LANSING RETIREMENT SYSTEM**

Proceedings, June 22, 1943

Lansing, Michigan
City Comptroller's Office
7:30 o'Clock P. M.

Blaricom, Herbert Powell, Wm. O. Randall, Ulyssius Keene, Albert Monroe, William Scott, Frank Zimmerman, Elmer Webb, Thomas Johnson, and W. C. Jackson.

ROLL CALL

Present—Trustees Bancroft, Crego, Gwinn, Hamilton, Haywood, Webb.—6.
Absent—Trustee Russell.—1.
Present—Clay Campbell, City Attorney, and R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for retirement were received from William Wolfington, Joseph Bowerman and John Israel.

It was moved and supported that the application for retirement submitted by William Wolfington be approved and that he be placed on the Retired List as of June 19, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Joseph Bowerman be approved and that he be placed on the Retired List as of June 24, 1943.

Carried.

It was moved and supported that the application for retirement by John Israel be approved and that he be placed on the Retired List as of July 11, 1943.

Carried.

Applications for extensions of service were received from the following: Guy Halsey, Elmer Keyes, Joseph Linn, Herman Sharp, Herman Wagner, Elmer White, Marion Van

It was moved and supported that the Secretary notify Guy Halsey that his application for extension of service is being held in abeyance pending further report as to his physical condition prior to the time he would ordinarily return to work in September.

Carried.

It was moved and supported that Elmer Keyes, Joseph Linn, Herman Sharp, Herman Wagner, Elmer White, Marion Van Blaricom, Herbert Powell, W. O. Randall, Ulyssius Keene, William Scott, Elmer Webb, Thomas Johnson, and W. C. Jackson be granted extensions of service to June 30, 1944, inclusive.

Carried.

It was moved and supported that the application for extension of service submitted by Frank Zimmerman be denied and that he be placed on the Retired List as of July 1, 1943.

Carried.

It was moved and supported that the application of Albert Monroe for a one year extension of service be denied and that he be granted an extension of service to September 30, 1943, inclusive and that the Secretary notify Mr. Monroe that further extension beyond that date will be contingent upon satisfactory medical reports.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$1,157.48 and retirement allowances paid for month of May totalling \$1,349.77, be approved and placed on file.

Carried.

By Mr. Bancroft—

Resolved: That the sum of \$306.59, same being the Accumulated Contributions of the following Retired Members:

William Wolfington	\$118.46
Joseph Bowerman	109.71
John Israel	78.42

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yea—Bancroft, Crego, Gwinn, Hamilton, Haywood, Webb.—6.
Nays—None.

By Mr. Bancroft—

Resolved: That Acting Mayor Crego, Mr. Bancroft, Mr. Webb, and Mr. Sanderson be designated to sign Retirement System vouchers, and be it further resolved that all vouchers must be signed by at least two of the above-mentioned members of the Board, and be it further resolved that the City Comptroller shall sign all vouchers and in his absence the Deputy Comptroller is authorized to sign for him, and be it further resolved that the resolution of June 18, 1941, be and is hereby rescinded.

Adopted by the following vote:

Yea—Bancroft, Crego, Gwinn, Hamilton, Haywood, Webb.—6.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, July 20, 1943

Lansing, Michigan,
City Comptroller's Office
7:30 o'clock p. m.

It was moved and supported that Prior Service Certificate No. 207 previously issued to Adelbert Reckard be corrected from 5 years 2 months to 4 years 8 months, and that the corrected certificates be forwarded to him.

ROLL CALL

Present—Trustees Crego, Gwinn, Hamilton, Haywood, Webb.—5.

Carried.

Absent—Trustees Bancroft, Russell.—2.

Present—Gail B. Foltz, Acting Secretary in the absence of R. E. Sanderson.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$336.38 and retirement allowances paid for month of June totaling \$1,401.09 be approved and placed on file.

The minutes of the last meeting were read by the Secretary and approved.

Carried.

Applications for retirement were received from Adelbert Reckard and Mrs. Hannah Demo.

It was moved and supported that the application for retirement submitted by Adelbert Reckard be approved and that he be placed on the Retired List as of July 26, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Mrs. Hannah Demo be approved and that she be placed on the Retired List as of August 1, 1943.

Carried.

By Mr. Hamilton—

Resolved: That the sum of \$289.18, same being the Accumulated Contributions of the following Retired Members:

Frank Zimmerman	_____	\$ 97.44
Adelbert Reckard	_____	104.42
Mrs. Hannah Demo	_____	87.32

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yea—Crego, Gwinn, Hamilton, Haywood, Webb.—5.
Nays—None.

The Board adjourned.

GAIL B. FOLTZ,
Acting Secretary.

**Official Proceedings of
THE BOARD OF TRUSTEES
CITY OF LANSING RETIREMENT SYSTEM**

Proceedings, August 17, 1943

City Comptroller's Office,
Lansing, Michigan,
7:00 o'clock p.m.

It was moved and supported that H. Lee Bancroft be reelected Vice Chairman of the Board of Trustees for the ensuing year. Carried.

ROLL CALL

Present—Trustees Gwinn, Hamilton, Haywood, Russell, Webb.—5.
Absent—Trustees Bancroft, Crego.—2.
Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$714.08 and retirement allowances paid for month of July totaling \$1,451.54 be approved and placed on file.

Carried.

It was moved and supported that Joseph R. Gwinn be reelected Chairman of the Board of Trustees for the ensuing year.

Carried.

The Board adjourned,

R. E. SANDERSON,
Secretary.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, Sept. 21, 1943

September 21, 1943.

Lansing, Michigan,

City Comptroller's Office,

7:30 o'Clock P. M.

ROLL CALL

Present—Trustees Bancroft, Crego, Hamilton, Haywood, Gwinn, Webb.—6.

Absent—Trustee Russell.—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary be instructed to confer with Mr. Gabriel regarding the matter of increasing the present 2 years' service requirement for retirement for employees having prior service.

Carried.

It was moved and supported that the application for retirement submitted by Lewis Narragon be approved and that he be placed on the Retired List as of September 19, 1943.

Carried.

Application for extensions of service were received from Albert Monroe, Guy Halsey, and Clair Wilkins.

It was moved and supported that Albert Monroe be granted an extension of service to October 31, 1943, inclusive.

Carried.

It was moved and supported that Guy

Halsey be granted an extension of service to June 30, 1944, inclusive.

Carried.

It was moved and supported that Clair Wilkins be granted an extension of service to October 21, 1943, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$796.60, and retirement allowances paid for month, totalling \$1,443.86, be approved and placed on file.

Carried.

By Mr. Crego—

Resolved, that the Secretary is hereby directed to purchase Eight Thousand Dollars (\$8,000.00) Maturity Value Series "F" War Bonds dated September 1, 1943, due September 1, 1955, purchase price \$5,920.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Hamilton, Haywood, Gwinn, Webb.—6.
Nays—None.

By Mr. Bancroft—

Resolved, that the sum of \$121.56, same being the Accumulated Contributions of

Lewis Narragon, Retired

be transferred from the Annuity Saving Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Hamilton, Haywood, Gwinn, Webb.—6.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Standard Oil Company	73.56
The New York Central R. R. Co.	73.54
Capitol City Wrecking	41.19
The Briggs Company	40.61
Friedland Iron and Metal Co.	17.64
Simplex Valve & Meter Co.	14.85
Eberbach & Son Company	12.96
H. O. Trerice Company	9.72
Socony Vacuum Oil Company	9.67
Carrier-Stephens Co.	9.66
Universal Gear Corp.	9.50
Brunlin & Company, Inc.	8.17
Mill Supplies Corp.	7.72
F. N. Rounsville Co.	2.00
The Rikerd Lumber Co.	1.06

PUBLIC SERVICE—Public Works Div.

Public Works Pay Roll	2016.73
Garbage Service Pay Roll	1594.50
Boichot Concrete Products	872.65
Burns Coal Co.	797.36
Ray Sablain	103.50
Robinson Auto Supply	88.59
Michigan Supply Co.	39.59
Michigan Printing Service	39.25
A. C. Horn Company	81.68
Darling Coal and Supply Co.	18.40
Lansing Ice and Fuel Company	16.00
VanDervoort Hardware Company	12.79
Michigan Company, Inc.	9.90
Capitol Electric Welding Co.	4.50
Kamins Auto Parts	3.53

PUBLIC SERVICE—Service Pay Roll

Service Pay Roll	291.83
Telford Equipment Company	44.77
Paul Automotive Parts Co.	38.08
Barber-Greene Co.	21.01

Jarvis Engineering Works	16.80
Air Reduction Sales Co.	10.73
General Distributing Corp.	7.43
Scientific Service, Inc.	7.17
Kramer Auto Parts Co.	8.66

TRAFFIC COMMISSION

Capitol City Body Works	12.00
Mich. State Highway Department	2.25
Gregory, Mayer & Thom Co.	1.50

By Ald. Dell—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby directed to draw orders on the City Treasurer for the amount allowed each claimant respectively.

Adopted by the following vote:

Yea—Ald. Coller, Cranmer, Crego, Eddy, Graham, Hungerford, Letherman, Niles, Russell, C. A. Smith, W. R. C. Smith, Snyder, Wiegandt.—13.

Nay—None.

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
October 25, 1943.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings, Oct. 19, 1943

October 19, 1943.

Lansing, Michigan
City Comptroller's Office
7:30 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Crego, Hamilton, Haywood, Gwinn, Webb.—6.

Absent—Trustee Russell.—1.

Present—Paul G. Eger, City Attorney, and R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Communication was received from A. G. Gabriel with recommendations for setting up rules governing the crediting of prior service.

Received and placed on file.

Mr. Bancroft stated that there are a number of persons who were employed by the city prior to July 1, 1941, and who were not employed by the city on said date and who have or will re-enter the service of the city. He further said that

he thought the Board should adopt some uniform practice with respect to crediting prior service to such individual's service account.

Mr. Hamilton said that the object of the Board of Trustees has been and should be to treat all employees alike in so far as is practicable. He also said that members of the Retirement System cease to be members if they are absent from city service more than 4 years in a period of 5 consecutive years. The same being provided for in Article IV, section (2). That it was always his understanding that under Article III, section (9) if they return to city service after an absence of more than 4 years in a period of 5 consecutive years they lose credit for their membership service previously rendered. He also said that the purpose of the 4 out of 5 year provision is to protect the individual whose absence from service is involuntary, arising from causes beyond his control and that any absence in excess of 4 years may be construed to be voluntary on the part of the individual.

It was then stated by Mr. Sanderson that adoption of such a practice with respect to former employees who are re-employed by the city, will make their treatment with respect to previous service the same as the treatment which is accorded new employees who enter the city's service for the first time after July 1, 1941.

Mr. Haywood stated that he thought it would not prevent the re-employment of individuals who might possibly have worked for the city a number of years ago and that it would not penalize the individual who has been absent from service less than 4 years in the period of 5 consecutive years preceding the date of his re-employment by the city.

After further discussion it was moved by Mr. Bancroft and seconded by Mr. Haywood that the following rule be adopted:

Resolved: That individuals who (1) were not in the employ of the city on July 1, 1941, and (2) who are re-employed by the city after July 1, 1941, be entitled to prior service credit in accordance with the following rules:

(a) If the individual was absent from city service 4 or more years within a period of 5 consecutive years preceding his re-employment by the city, his service account shall not be credited with any prior service which he may have rendered prior to the aforementioned lapse in service.

(b) If the individual was absent from city service less than 4 years within a period of 5 consecutive years preceding the date of his re-employment by the city, then his service account shall be credited with the number of years and months of prior service rendered by him.

(c) This rule shall be effective as to all who become contributing members on and after October 20, 1943.

Adopted by the following vote:

Yea—Bancroft, Crego, Hamilton, Haywood, Gwinn, Webb.—6.
Nays—None.

Application for extensions of service were received from J. C. Hoskins, Albert Monroe, and Clair Wilkins.

It was moved and supported that J. C. Hoskins be granted an extension of service to June 30, 1944, inclusive.

Carried.

It was moved and supported that Albert Monroe be granted an extension of service to April 30, inclusive.

Carried.

It was moved and supported that Clair Wilkins be granted a final extension of service to November 15, 1943, inclusive.

Carried.

It was moved and supported that the following Prior Service Certificates submitted by the Secretary:

No.	Name	Service
486	Ernest J. Leek	1 Month
487	Earl Force	1 Month
488	Lewis A. Wileden	4 Years
489	Beatrice Brindley	1 Yr., 9 Mos.
490	Paul G. Eger	9 Months
491	Samuel D. Crowner	5 Yrs., 6 Mos.

be approved and that the certificates be forwarded to the above named employees.

Carried.

It was moved and supported that the Secretary's report on refund of accumulated contributions made since last meeting, amounting to \$60.25, and retirement allowances paid for month of September, totalling \$1,474.22, be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Institute of Traffic Engineers	19.00
Bd. of Water & Elec. Light Comrs.	17.43
Florence Fleming	6.00
E. N. Casler	.85
United Office Equipment Co.	.75

for the amount allowed each claimant respectively.

Adopted by the following vote:

Yea—Ald. Coller, Cranmer, Dell, Eddy, Graham, Letherman, Niles, Padgett, Russell, C. A. Smith, Snyder, Stoppel, Wiegandt.—13.

Nay—None.

TREASURER

Extra Help Pay Roll	87.00
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By Ald. Dell—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby directed to draw orders on the City Treasurer

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

November 22, 1943.

Official Proceedings of THE BOARD OF TRUSTEES CITY OF LANSING RETIREMENT SYSTEM

Proceedings Nov. 16, 1943

City Comptroller's Office
Lansing, Michigan
7:30 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Hamilton, Haywood, Gwinn.—4.
Absent—Trustees Crego, Russell, Webb.—3.

Present—Paul G. Eger, City Attorney, and R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for retirement were received from Clarence Palmer, Elmer Webb, and Charles Bennett.

It was moved and supported that the application for retirement submitted by Clarence Palmer be approved and that he be placed on the Retired List as of December 1, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Elmer Webb be approved and that he be placed on the Retired List as of December 6, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Charles Bennett be approved and that he be placed on the Retired List as of December 15, 1943.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$216.50, and retirement allowances paid for month of October, totalling \$1,455.48, be approved and placed on file.

Carried.

By Mr. Bancroft—

Resolved: That the Secretary is hereby directed to purchase Seven Thousand (\$7,000.00) Dollar Maturity Value Series "F" U.S.A. War Bonds, dated November 1, 1943, maturing November 1, 1955. Purchase Price \$5,180.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yea—Bancroft, Hamilton, Haywood, Gwinn.—4.
Nay—None.

It was moved and supported that Prior Service Certificate No. 248 previously issued to Elmer Webb be corrected from 12 years, 2 months to 11 years, 10 months and that the corrected certificate be forwarded to him.

Carried.

By Mr. Haywood—

Resolved: That the sum of \$316.05, same being the Accumulated Contributions of the following Retired Members:

Clarence Palmer	\$105.95
Elmer Webb	210.10

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yea—Bancroft, Hamilton, Haywood,
Gwinn.—4.
Nays—None.

It was moved by Mr. Hamilton, supported by Mr. Haywood, that the rule adopted by the resolution of Mr. Caldwell on June 18, 1941, relative to membership and deductions from pay of employees and the resolution adopted on April 20, 1943,

relative thereto be and are hereby rescinded.

Carried.

It was moved by Mr. Bancroft, supported by Mr. Hamilton, that on and after November 17, 1943, no Retirement System deductions be made from the pay of any City employee until said employee has earned \$1,500.00 within a three-year period and has qualified as a member as provided in the Ordinance under Article 3, Section 2, and further that such employee after having qualified as a member shall have the privilege of paying into the Annuity Savings Fund by a single sum or by an additional 5% contribution deducted from his pay, said additional contribution to continue until such arrears have been paid in full, provided further that he shall be given credit for service rendered which was covered by the pay on which contributions were paid into the Annuity Savings Fund by said member not to exceed three years prior to his membership in the Retirement System.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

It was moved and supported that David Duncan and Oris Montgomery be appointed policemen election inspectors for the Primary Election to be held January 18, 1944.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING RETIREMENT SYSTEM

Proceedings Dec. 21, 1943

Lansing, Michigan
City Comptroller's Office
7:30 o'Clock P.M.

ROLL CALL

Present—Trustees Crego, Gwinn, Hamilton, Haywood, Russell, Webb.—6.

Absent—Trustee Bancroft.—1.

Present—R. E. Sanderson, Secretary, and Paul G. Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Applications for retirement were received from Ben Culy, Wm. Stuart Saier, and Henry Simmons.

It was moved and supported that the application for retirement submitted by Ben Culy be approved and that he be placed on the Retired List as of December 18, 1943.

Carried.

It was moved and supported that the application for retirement submitted by Wm. Stuart Saier be approved and that he be placed on the Retired List as of January 1, 1944.

Carried.

It was moved and supported that the application for retirement submitted by Henry Simmons be approved and that he be placed on the Retired List as of January 16, 1944.

Carried.

Application for membership and exten-

sion of service was received from George Hertel.

It was moved and supported that the applications for membership and extension of service submitted by George Hertel be denied.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$953.87, and retirement allowances paid for month of November, totaling \$1,437.96, be approved and placed on file.

Carried.

By Mr. Hamilton—

Resolved: That the sum of \$705.64, same being the accumulated contributions of the following Retired Members:

Charles Bennett	\$183.01
Ben Culy	239.48
Wm. Stuart Saier	283.15

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:
Yea—Crego, Gwinn, Hamilton, Haywood, Russell, Webb.—6.
Nays—None.

It was moved and supported that beginning with the January, 1944, meeting that the meetings of the Board be held at 7:00 o'clock P.M. instead of 7:30 P.M.

Carried.

The Board adjourned.

R. E. SANDERSON,